

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U;

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/99 If this information requires amendment use the spaces opposite.

ES HOUSE 14/07/95

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
012	017	9 19

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

IMPERIAL HOUSE LYPIATT ROAD CHELTENHAM GLOUCESTERSHIRE GL50 2QJ

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company number 00991112	T
company name A & P A INTERNATIONAL LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

_	Day	Month	Year
Γ]]	

Month

h-,

00991112	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	••••••••••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••••••••••••••••••••••••••••••••••••
	•••••••••••••••••••••••••••••••••••••••
	••••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Day Month Year Date of any change.
	Date of any onlings.
MICHAEL HOLDING	
66 CHAPEL LANE	
CODSALL	
WOLVERHAMPTON WEST MIDLANDS WV8 2EJ	

If this person has person to be security when	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Davi Manh Vara
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
TIMOTHY JOHN	***************************************
ASTLEY RIVENDELL SPRINGFIELD LANE	•••••••••••••••••••••••••••••••••••••••
TOCKWITH	***************************************
YORK	***************************************
Y026 7PN	
Date of Birth:- 01/05/58	
Nat:BRITISH	
Occ:BUSINESS DEVELOPMENT DIRECTOR	Para Mark V
If this person has ceased to be director, please	Day Month Year

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00991112	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
MICHAEL	July only only only only
HOLDING 66 CHAPEL LANE	•••••••••••••••••••••••••••••••••••••••
CODSALL	•••••••••••••••••••••••••••••••••••••••
WOLVERHAMPTON	••••••
WEST MIDLANDS WV8 2EJ	•••••••••••••••••••••••••••••••••••••••
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 03/11/48	•••••
Nat:BRITISH	•
Occ:GROUP FINANCIAL CONTROLLER	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	••••••••••••
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
provided and accompany	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

00991112 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share issued multiplied b nominal value per share)		
	CRDINARY	11,306	是11,306		
	Totals	11, 306	£11, 306		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the		
A full list is required if one was not included with either of the last two returns.	appropria There were no changes in the period				
The last full members list was at 02/07/98	A list of chang	es is enclosed	on paper paper		
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed /				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13 5	(j. 1999	Secretary/Director * *(delete as appropriate)		
i enclose the fee of £15.					
Cheques should be made payable	This return in	cludes \ (enter number	continuation sheets		
to Companies House.	Please ensure that you have completed all sections on this page.				
	MICHAEL	HOLDING			
To whom should Companies House direct any enquiries about the information shown in this	177778197	HOUSE, L	7PIATT ROAD.		
return?>	CHELTEN	19 <i>F</i> T	•••••		
	GLEVIESTORSHIZPOSTCODE GLEC 201				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGURE FREDERICATION OF THE PROPERTY OF THE PR	,	E 10 FORM 303	
Company Number: 00991112		Account of Shar	
Company Name:	Number of	ferred since the date of the	e
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
A & P A INTERNATIONAL LIMITED	stock held	incorporation of the	
	by existing members at		
	date of this	members, and	ł
	return.	(b) persons who have ceased to be members	
	Number		
No. 2 de la companya	currently	Number Date of	_
Name and address	held	Transferred of Transfer	
	neid	of Transfer	
ANP HOLDINGS LIMITED	11,300		
IMPERIAL HOUSE, LYPIATT ROAD, CHELTECHARY, GLOWESTERSHIRE GLOW TO			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	Jillinded)			E TO FORM 303
Company Number: 00991112		Particulars of	shares trans-	es
Company Name:	Number of shares or		the date of the r, in the case	
	amount of		eturn, since the	
A & P A INTERNATIONAL LIMITED	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.		who have o be members.	
	.	Ceased	o pe members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i ransierieu	of Transfer	
		 		
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